



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

April 5, 2016

COUNCIL MEETING AND PUBLIC FORUM

5:30 P.M. - PITTS CENTER

1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments/Approval to Agenda
- E. Consent Agenda
 - i. Approval of Minutes- February 16, 2016 and March 1, 2016
 - ii. Tax Pick Ups & Releases

2. Employee Recognition

- A. Advanced Law Enforcement Certification-MPO Jeremy Hemilright
- B. Five Years of Service- Eddie McKeever

3. Special Presentation on Historic Landmarks Designation Program [NCGS §160A-400.1, et seq.; NCGS §105-278] – informational briefing by Meredith Guns, Assistant Planning Director, Town of Kill Devil Hills

4. General Public Comment (Limit: 3 minutes per speaker.)

5. Staff Reports

- A. Town Planner
- B. Police Chief
 - i. Monthly Report-March
 - ii. Annual Report
- C. Fire Chief, Southern Shores Volunteer Fire Department
- D. Town Manager - Briefing on Town standards used for infrastructure improvements

6. Board Reports

- A. Planning Board-Chairman

7. Old Business

- A. Consideration of Retreat Facilitator's DRAFT Strategic Plan 2016 - Determine follow up action (reported from Council February 16, 2016 Strategic Planning Retreat)
- B. Continued consideration of amendments (with draft) to Rules of Procedure, Section 14. Appointments
- C. Consideration and Approval of Draft (RFQ) for publication and solicitation of a contract Town Engineer

8. New Business

- A. Public Hearing - Conditional Use Permit CUP-16-01 submitted by Aston Properties to make improvements to Marketplace Shopping Center

9. Other Business

- A. Town Manager's Report
- B. Mayor's Comments & Responses
- C. Council Member's Comments & Responses
- D. Town Attorney's Report

10. Public Forum - Citizens are encouraged to address the Town Council and comment on any matter of general interest to the public as a whole and pertaining to the Town of Southern Shores. As a Public Forum, Council Members may respond directly to citizen inquiries, or ask that staff research any inquiry and respond later to the commenting citizen.

11. Adjourn